

1.) CORPORATION NAME:

TWG Home Warranty Services, Inc.

DUE DATE: **6/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1592809**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 175 W. JACKSON BLVD.
11TH FL

CITY/ST/ZIP: CHICAGO, IL 60604

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	THOMAS W WARSOP	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	175 W. JACKSON BLVD. 11TH FL		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604		

NAME:	KEVIN P. DIAMOND	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/TREASURER		
ADDRESS:	175 W. JACKSON BLVD. 11TH FL		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604		

NAME:	JOHN H. SERAFIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	175 W. JACKSON BLVD. 11TH FL		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604		

NAME:	DAVID I. VICKERS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	175 W. JACKSON BLVD. 11TH FL		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604		

NAME:	BARRY S. MITTENTHAL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	175 W. JACKSON BLVD. 11TH FL		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BARRY S. MITTENTHAL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	BARRY S. MITTENTHAL, SECRETARY PRINTED NAME AND CORPORATE TITLE	6/23/2015 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.